



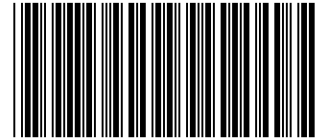
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** CHINA FACTORY OUTLETS LIMITED

**Company Number:** 05048727



XON9ANS6

Received for filing in Electronic Format on the: 12/03/2007

### Company Details

**Period Ending:** 18/02/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
7487

**Description:** IMPORTER OF SUNDRY GOODS

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

21 BEDFORD SQUARE  
LONDON  
WC1B 3HH

At Registered Office

Not Applicable

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR SANJAY AGGARWAL

**Address:** 92 PARKSIDE DRIVE  
WATFORD  
HERTFORDSHIRE WD17 3AZ

-----  
**Director 1:**

**Name:** MR SANJAY AGGARWAL  
**Date of Birth:** 08/02/1974  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 92 PARKSIDE DRIVE  
WATFORD  
HERTFORDSHIRE WD17 3AZ

---

Director 2:

Name: **MR SATISH KUMAR AGGARWAL** Address: **9 NASCOT WOOD ROAD  
WATFORD  
HERTFORDSHIRE WD1 3RT**  
Date of Birth: **04/01/1942**  
Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1002</b>	<b>GBP1002.00</b>
<b>TOTALS</b>	<b>1002</b>	<b>GBP1002.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1002 ORDINARY Shares held as at 18/02/2007**

Name: **SANJAY AGGARWAL**  
Address: **92 PARKSIDE DRIVE  
WATFORD  
HERTFORDSHIRE WD17 3AZ**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/02/2007** *Authenticated:* **Yes (E/W)**